

**SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON FRIDAY NOVEMBER 19, 1999 AT 6:30 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Jeffrey Shumejda, Special Counsel

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee Attai made a motion to appoint Jeffrey Shumejda, Esq. as Special Counsel regarding a pending contractual matter relating to the Waterfront Park project at a rate of \$130 per hour. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood announced that the Board would adjourn to executive session to take up a matter involving Special Counsel and a pending contractual matter relating to the Waterfront Park project. Trustee Attai made a motion for the Board to adjourn to executive session for the matters indicated. The motion was seconded by Trustee Livingston and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments